



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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ED&HS
Agenda Item No. 7 (A)

TO: Honorable Chairperson Dorrin D. Rolle DATE: November 12, 2003
and Members of the Economic Development
and Human Services Committee

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and Human Services Committee:

July 16, 2003
October 15, 2003

Attachment
KMS/js



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Economic Development and Human Services Committee

Dorin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson
(8)

Wednesday, July 16, 2003

10:00 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jimmy L. Morales, Dorin D. Rolle, Natacha Seijas, Katy Sorenson.

Members Absent: Rebeca Sosa.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff support were present:
Assistant County Managers Tony Crapp Sr., and
Barbara Jordan; Assistant County Attorney Jess
McCarty; Deputy Clerks Diane del Carpio and
Olga C. Valverde.*

1D CITIZEN'S PRESENTATION

1D1 032007 Citizen's Presentation Dorrin D. Rolle

PRESENTATION BY MS. ALEXANDRIA DOUGLAS, *Presented*
 ALLIANCE FOR HUMAN SERVICES EXECUTIVE
 DIRECTOR REGARDING SOCIAL SERVICE FUNDING
 PRIORITIES

Report: *Following the reading of the foregoing citizens presentation into the record, Mr. Calixto Garcia-Velez, President of Citibank Florida, President of the Board of the Alliance for Human Services and future Chairman of the Beacon Council, appeared before the committee and requested fund increases to address the emerging needs and priorities of the comprehensive Health and Human Services Master Plan for the Community Based Organizations' (CBOs') years 2004- 2007.*

Chairperson Rolle granted the Alliance for Human Services speakers a two-minute presentation.

The following individuals appeared before the committee in support of funding increases for the Miami-Dade County Human Services Master Plan.

*Ms. Isabel Afanador, Florida Department of Juvenile Justice
 Mr. Jack Marshall (phonetic) on behalf of Mayor Jeffrey Mischon, Chair, Dade Miami Criminal Justice Council (DMCJC).
 Ms. Esperanza Martinez, CASA (phonetic)
 Dr. Ariela Rodriguez, Little Havana Activities and Nutrition Center
 Reverend Linda Freeman, Trinity Church
 Mr. George Rodriguez, former homeless person
 Judge Steven Leifman, Associate Administrative Judge of the Miami-Dade Court
 Ms. Ann Kimble, Executive Director, Cross Disabilities Coalition
 Dr. Steven Marcus, President, Health Foundation of South Florida
 Ms. Tangela Spears*

Ms. Isabel Afanador, Florida Department of Juvenile Justice noted the following initiatives to accomplish reduction of juvenile crimes:

- 1. Investments to support families at risk.*
- 2. Ensure youth stayed in school, and had the opportunity to access work.*
- 3. Help youth in the Juvenile Justice System transition back into the community, and*

4. Enhance providers' aptitude to improve services for the youth.

Mr. Jack Marshall (phonetic) on behalf of Mayor Jeffrey Mischon, Chair, Dade Miami Criminal Justice Council (DMCJC noted during the last three years funding cycle 2001-2004 the council supported the prevention of juvenile crimes by providing programs in the following areas:

- Family empowerment*
- Neighborhood empowerment, and*
- Staying in school*

Dr. Martinez, Alliance for Human Services colleague provided members of the committee with a copy of the Blueprint Report, "Youth Gang Summit 2003 (Saving the Next Generation)".

Mr. Marshall noted the "Youth Gang Summit" event held on February 28, 2003 identified the needs and gaps in the Juvenile Justice System, as well as in schools, social services, the judiciary, and the current legislation.

Mr. Marshall on behalf of Mr. Mischon requested an additional \$1 million to continue addressing gang violence in our community. He noted it was the Council's intention to continue funding the same number of prevention programs indicated in the independent evaluation.

In the area of Immigration, Ms. Esperanza Martinez, CASA urged the committee to consider expansion of funds for Legal Services to address the basic needs of immigrants in Miami-Dade County.

Dr. Ariela Rodriguez, Little Havana Activities and Nutrition Center, requested funds be expanded for immigrants services.

Reverend Linda Freeman, Trinity Church, urged the committee to increase the funding levels for the Alliance Social Service's Master Plan to prevent poverty.

Mr. George Rodriguez appeared before the committee and noted he was formerly among the homeless and noted the job placement program provided at the Trinity Church helped him to get a job and provide for his family.

Judge Steven Leifman, Associate Administrative Judge of the Miami-Dade Court and Chair of the

11th Judicial Circuit Mental Health Committee, appeared before the committee and noted he assisted the National Association of Counties meeting in Milwaukee where he made a presentation on the issue of Alliance for Human Services. He noted the need for social services was recognized by the President of NACo and mental health had become a priority focus for that organization.

Judge Leifman noted Miami-Dade County had the highest percentage of people with mental illnesses, and spent over \$1 million annually on medication for the mentally challenged and over \$15 million annually to house the mentally challenged population. He noted unless adequate funding was provided to care for these individuals, the jail population would continue to increase.

Dr. Steven Marcus, President, Health Foundation of South Florida (HFSF), appeared before the committee in support of efforts to increase funding levels for the Alliance for Human Services.

In closing, Mr. Garcia-Velez thanked the committee and urged them to increase the funding levels for Alliance over the next three years.

Chairperson Rolle thanked representatives of the Alliance for their presentations. He asked Assistant County Manager Barbara Jordan to prepare a list of the concerns expressed by the speakers and representatives from the Alliance for Human Services, and to forward this list for consideration during the upcoming budget process.

Following comments by Commissioners Sorenson and Barreiro in support of increasing the funding levels for the Alliance, Commissioner Morales inquired whether the member agencies were receiving funds from other providers and how additional dollars were disbursed.

Mr. Garcia-Velez noted a comprehensive study could be conducted as a part of the master plan that would respond to Commissioner Morales' question..

Assistant County Manager Barbara Jordan clarified that the initial concept envisioned by the Alliance for Human Services was to develop a mutual application process where organizations and representatives of the Alliance Board of Directors could share information.

Ms. Tangela Spears came before the committee and requested \$5 million be placed in a special account for CBOs' that did not qualify for funding through the Alliance for Human Services.

Chairperson Rolle asked Assistant County Manager Jordan to schedule a workshop before the September budget hearings to allow input and feedback from Community Based Organizations' (CBOs'). He also asked Ms. Tangela Spears' proposal that funding be appropriated for CBOs' that did not meet the criteria for funding through Human Services Alliance be presented for consideration at the workshop.

1D2 032071 **Citizen's Presentatio** **Dorrin D. Rolle**

PRESENTATION BY MR. LARRY D. JONES, SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT CORPORATION REGARDING IMPACT FEES PLACED BY MIAMI-DADE WATER AND SEWER AND THE MIAMI-DADE BUILDING AND ZONING DEPARTMENT ON NON-PROFIT ORGANIZATIONS BUILDING AFFORDABLE HOMES

Deferred to next committee meeting

Report: *The foregoing citizen's presentation was deferred to the next Economic Development and Human Services Committee meeting scheduled on September 17, 2003 at 10:00 a.m.*

2 COUNTY COMMISSION

2A 032028 **Resolution** **Dorrin D. Rolle**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EARMARK AND ALLOCATE \$500,000 FROM REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO MIAMI-DADE HOUSING AGENCY (MDHA) TO PROVIDE RELOCATION ASSISTANCE TO SCOTT HOMES/CARVER HOMES HOPE VI REVITALIZATION PLAN RESIDENTS DURING THE MONTHS OF JUNE THROUGH AUGUST, 2003; AND EXECUTE ANY NECESSARY AGREEMENTS

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Morales

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the proposed foregoing resolution into the record, Chairperson Rolle relinquished the Chair to Commissioner Morales.*

Commissioner Rolle noted the intent of the foregoing proposed resolution was to allocate CDBG funding to the Miami-Dade Housing Agency (MDHA) to relocate Scott-Carver residents displaced by the Hope VI relocation schedule.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

2B 032069 Resolution Dr. Barbara Carey-Shuler,

Dorrin D. Rolle

RESOLUTION AUTHORIZING THE TRANSFER OF
\$678,000 OF LOAN GUARANTEE FUNDS TO
ESTABLISH A TORNADO RELIEF BUSINESS
ASSISTANCE PROGRAM AND UNDERTAKE
ECONOMIC DEVELOPMENT ACTIVITIES

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Morales

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the foregoing proposed resolution into the record, County Commission Chairperson Barbara Carey-Shuler expressed her support of this proposal and noted the intent was to establish a Tornado Relief Business Assistance Program.*

Commissioner Sorenson inquired whether the Federal Emergency Management Agency (FEMA) and SBA provided 100 percent relieve to victims of tornados.

Mr. Bryan Finnie, Director, Community and Economic Development, responded to Commissioner Sorenson's question, noting the FEMA and SBA made financing available for victims of tornados, but numerous companies did not qualify for assistance through FEMA. He explained that as proposed, applicants would be mandated to apply for FEMA assistance, and the funding source identified in his proposal would only be available to businesses that did not qualify for FEMA's assistance.

Mr. Finnie responded to Commissioner Sorenson's inquiry regarding criteria to qualify for the proposed Tornado Relief Business Assistance Program, noting the overall standard structures would be a combination of loan and grant.

Chairperson Rolle asked that he be listed as co-sponsor of the foregoing resolution.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

2C 032030 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$500,000 OF RECAPTURED HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS TO THE MIAMI-DADE HOUSING AGENCY (MDHA) FOR IMPROVEMENTS IN AND TO THE HERITAGE VILLAGE II AND MOODY VILLAGE PUBLIC HOUSING DEVELOPMENTS; AND EXECUTE NECESSARY AGREEMENTS

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the proposed foregoing resolution into the record, Commissioner Morales questioned the amount of Capital Funding Program (CFP) funds appropriated for improvements to the Heritage Village II and the Moody Village Public Housing Development.*

Mr. John Topinka, Director Finance and Administration, Miami-Dade Housing Agency, appeared before the committee and noted approximately \$260 thousand were allocated for the two projects, and only a small fraction of the funds was appropriated for the air conditioning systems. He noted the balance of the funds were appropriated for kitchen cabinets, doors, painting, landscaping, and appliances.

Following explanation from Mr. Topinka in response to Commissioner Morales' concerns regarding the amount of funding appropriated for renovations to public housing units, Commissioner Morales suggested determining whether it was financially feasible to build new affordable housing units, as opposed to renovating existing units.

Assistant County Manager Tony Crapp, Sr. clarified, for the record, that there were 90 units between the Heritage Village II and the Moody Village Public Housing developments. He noted the total sum of capital funding was \$257,000 plus an additional \$500,000, for a total of \$84,000 per unit.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation..

2D 032021 Resolution Joe A. Martinez

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ALLOCATE AND TRANSFER \$2 MILLION IN DOCUMENTARY SURTAX FUNDS TO THE MDHA DEVELOPMENT CORPORATION FOR THE EIGHTH STREET ELDERLY HOUSING DEVELOPMENT LOCATED COADJACENT TO THE PARK AND RIDE FACILITY ON THE SOUTHWEST CORNER OF SW 8TH STREET AND SW 127TH AVENUE; AND AUTHORIZING THE COUNTY MANAGER TO PREPARE AND EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Mr. John Topinka, Director, Finance and Administration, Miami-Dade Housing Agency, responded to questions from Commissioner Sorenson regarding the \$2 million in documentary surtax funds to the Miami-Dade Housing Agency.*

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

2E 031902 Resolution Natacha Seijas,

Dorrin D. Rolle, Dr. Barbara Carey-Shuler
RESOLUTION DIRECTING THE ALLIANCE FOR
HUMAN SERVICES TO ESTABLISH A SPECIAL POOL
OF CBO FUNDS TO ADDRESS DISTRICT NEEDS

*Forwarded to BCC with a
favorable recommendation*

Mover: Seijas

Seconder: Barreiro

Vote: 5-0

Absent: Sosa

Report: *Commissioner Seijas explained the intent of the foregoing proposed resolution. She noted it included \$150,000 per Commission District to be allocated annually via a mini-RFP to be developed by the Alliance for Human Services. As proposed, she noted \$25,000 grants would be made available to small Community Based Organizations (CBOs') with annual budgets less than \$300,000.*

Commissioner Seijas noted CBOs' required an application process to qualify for the funds, which would be presented to the District Commissioner for approval.

In response to Commissioner Sorenson's inquiry, regarding Social Service Master Plan (SSMP) and the mini-RFP's, Ms. Alexandria Douglas, MPA Executive Director, noted the Master Plan and the planning data detailed the priorities for each district.

Ms. Douglas responded to Commissioner Sorenson's inquiry regarding the type of criteria built in the special pool for CBOs'

Commissioner Sorenson indicated the need to include evaluation criteria within CBOs' process to prohibit excessive use of funding for administrative costs. Commissioner Seijas concurred with Commissioner Sorenson, She suggested some of this funding be redirected to funding needed projects already identified in other Commission Districts..

County Commission Chairperson Carey-Shuler asked that she be listed as cosponsor of the foregoing proposed resolution. She also asked Ms. Douglas to monitor the built-in criteria for approving funding allocations to ensure that funding was appropriated for specific community needs, as opposed to administrative salaries.

In response to Commissioner Morales' inquiry,

Ms. Douglas noted the program could not be established with the existing funding, because the proposed program was a specialized funding program targeting specific health and human services needs.

Commissioner Morales noted although he supported this proposed foregoing resolution, he had some concerns regarding the proposal to redirect \$2 million from funded projects to fund this initiative.

Following further comments by Commissioner Seijas, Commissioner Morales and Ms. Douglas, Commissioner Barreiro asked that language be incorporated to mandate that project needs for each Commission District be identified by the respective Commissioner.

County Commission Chairperson Carey-Shuler asked that a report to include a breakdown of all funding appropriated to large CBO's be prepared by staff to determine whether the Alliance for Human Services Master Plan process was applied. She also asked that she be provided with a copy of this report.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

3 PUBLIC HEARINGS

3A 032294 Ordinance

Dr. Barbara Carey-Shuler,

Dennis C. Moss

ORDINANCE ESTABLISHING THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING; AMENDING CHAPTER 25A OF THE CODE TO REDUCE VOTING MEMBERSHIP, TO PROVIDE RIGHT TO VOTE TO A COMMISSIONER, TO CHANGE COMPOSITION OF NOMINATING COUNCIL, TO CHANGE TENURE PROVISION, TO RENAME COMPENSATION COMMITTEE AND PROVIDE ADDITIONAL DUTY THERETO, TO REMOVE TRUST'S COUNTYWIDE PLANNING AND DELIVERY FUNCTIONS, TO CREATE TRUST/UNIVERSITY OF MIAMI ANNUAL OPERATING AGREEMENT NEGOTIATING COMMITTEE, TRUST/MIAMI-DADE COUNTY ANNUAL OPERATING AGREEMENT COMMITTEE AND PUBLIC HEALTH TRUST OFFICE OF INTERNAL AUDITOR, PUBLIC ACCOUNTABILITY AND INFORMATION, TO REQUIRE TRUST REGULAR MEETINGS IN COMMISSION CHAMBERS, TO REQUIRE ANNUAL TELEVISED SPECIAL MEETING REGARDING TRUST AUDIT; AND ABOLISHING THE HEALTH POLICY AUTHORITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031812]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Seijas

Seconder: Sorenson

Vote: 6-0

Absent: Sosa

Report: *Following the reading of the proposed foregoing ordinance into the record, Chairperson Rolle opened the public hearing and called for persons wishing to speak.*

County Commission Chairperson Carey-Shuler noted the foregoing ordinance was developed under her leadership, but each of her colleagues contributed toward the development of this comprehensive proposal..

Mr. Larry R. Handfield, Chairperson of the Public Health Trust, appeared before the committee in support of the foregoing resolution. He introduced Mr. Marvin O'Quinn, Chief Executive Officer, and President Public Health Trust.

County Commission Chairperson Carey-Shuler welcomed Mr. O'Quinn, whom she noted had a wealth of experience and knowledge in healthcare.

Mr. O'Quinn appeared before the committee and thanked each of the committee members. He noted he looked forward to a long, productive relationship in making Jackson Memorial Health Systems one of the finest Healthcare Systems in

the nation and the world.

County Commission Chairperson Carey-Shuler noted additional changes were made to the foregoing ordinance, and asked that a copy of the second draft be distributed to individuals in the audience.

The following individuals appeared before the committee in support of the foregoing proposed ordinance.

Ms. Sonya R. Albury, Executive Director, Health Council of South Florida

Ms. Maria Roberts, First Vice Chair of Miami-Dade County Commission for Woman

Dr. Steven Marcus, Health Foundation of South Florida

Mr. Santiago Leon, private citizen

Ms. Sharon Lutz (phonetic) Vice Chair, Health Policy Authority

Ms. Leda Perez, Director, Community Voices Miami, Collins Center for Public Policy, Inc.

Ms. Sonya R. Albury, Executive Director, Health Council of South Florida, offered the following amendments for consideration:

1. Relating to the duties and responsibilities of the Office of Countywide Healthcare Planning, she asked that it include language to cooperate with local healthcare providers; to include healthcare consumers and other affected communities; and flexibility in the design of healthcare as needed.

2. Relating to the Office of Internal Auditor, she noted rather than reporting directly to the Chief Executive Officer that it be done directly to the Board Chairperson of the Public Health Trust.

3. To include a paragraph stating, "That the Trust through its Chief Financial Officer, or designee shall collect and provide (on quarterly basis) specific patient and healthcare service data element as agreed to by the Trust in the Office of Countywide Healthcare Planning for analysis, and approved by the Board of County Commissioners."

County Commission Chairperson Carey-Shuler agreed Ms. Albury's proposed amendments would make an improved legislation.

Ms. Maria Roberts, First Vice Chair of Miami-Dade County Commission for Woman, expressed

concerned regarding services for survivors of rape and sexual assault. She requested countywide, effective, professional around-the-clock counseling for survivors and rape victims, and suggested implementing service centers at existing hospitals.

Ms. Roberts responded to Commissioner Seijas' comments regarding the Domestic Violence Advisory Board.

Commissioner Seijas noted the Domestic Violence Advisory Board received funds from the Homeless Trust, and stated that within their shelters there should be a trained professional working around-the-clock to handle rape victim cases.

Ms. Roberts pointed out that the scope of this proposal was limited to rape treatment services provided by hospitals and other health care facilities.

Following additional comments from Commissioner Seijas, Mr. Santiago Leon, a private citizen, requested the foregoing ordinance be amended to include the following language under Section 3(b): "With the goal of securing quality healthcare for all residents of Miami-Dade County"

□ Commission Chairperson Carey-Shuler read, into the record, Section 3(b) (1), which she noted clarified the intent of the foregoing proposed resolution.

Ms. Sharon Lutz (phonetic) Vice Chair, Health Policy Authority, appeared before the committee and urged the committee to allocate sufficient funding to satisfy the goals and objectives of the new Office of Countywide Healthcare Planning. She also recommended upon the abolishment of the Health Policy Authority its staff be transferred to the Office of Countywide Healthcare Planning.

Ms. Lutz requested following the abolishment of the Health Policy Authority the proposed ordinance take effect October 1, 2003. She recommended the Office of Countywide Healthcare Planning set standard budget format for all healthcare providers receiving county funding, including the Public Health Trust. Additionally, Ms. Lutz suggested specific language be incorporated in this ordinance requiring that the Office of Countywide Healthcare Planning be charged with reviewing issues pertaining to County funded healthcare programs and services

and to submit its recommendations to the Economic Development and Humans Services Committee through the Office of the County Manager.

Ms. Leda Perez, Director, Community Voices Miami, Collins Center for Public Policy, Inc., appeared before the committee in support of the foregoing proposed ordinance.

There being no other person wishing to speak, Chairperson Rolle closed the public hearing.

Mr. Larry R. Handfield, Chairperson of the Public Health Trust (PAT), thanked the members of the committee for the opportunity to address these issues today. He thanked County Commission Chairperson Carey-Shuler for introducing this proposed ordinance, which he noted would become a model. Mr. Handfield urged committee members to reconsider its previous directive that the regularly scheduled meetings of the Board of Trustees be held in the County Commission Chambers. Mr. Handfield explained that all meetings of the PHT would be televised effective October 1, 2003. He asked that these meetings continue to be held at Jackson Memorial Hospital.

Discussion ensued among commissioners and members of the County Administration regarding the costs associated with broadcasting the regularly scheduled meeting of the PHS at JMH versus the County Commission Chamber; the appropriate forum (the EDHSC Committee or the County Commission) to make the final decision on where these meetings would be held; the implementation of the new Office of Countywide Healthcare Planning; and the retention of staff currently employed by the Health Policy Authority

County Commission Chairperson Barbara Carey-Shuler suggested the Office of Countywide Healthcare Planning be implemented prior to the abolishment of the Health Policy Authority.

Commissioner Seijas suggested the televised programming for the PHT's meetings be negotiated as a part of the new contract with the cable television provider for Miami-Dade County's public access channel.

Commissioner Rolle asked that the television programming for the Public Health Trust be revisited as a priority.

Commissioner Morales pointed out that a scrivener's error existing on hand written page seven of the foregoing ordinance should be corrected and the language should read as follows: "as such term" Regarding the list of individuals and entities identified to receive copies of the Internal Auditor's report, Commissioner Morales asked that he be added.

Commissioner Barreiro spoke in support of the foregoing proposed ordinance.

Commissioner Sorenson asked that the Dean of the University of Miami/School of Nursing (UM/SN) be added as an ex-officio member of the Public Health Trust.

County Commission Chairperson Carey-Shuler asked the committee to approve the foregoing proposed ordinance as amended, and to forward it to the Board of County Commissioners for consideration.

Chairperson Rolle asked that the foregoing proposed ordinance be amended to provide that the meeting continued to be televised at JMH, but that these meetings be televised quarterly, rather than on a monthly basis.

Following further discussion, Commissioner Seijas suggested this ordinance be amended later, pending the negotiation of the new contract with the cable television provider for Miami-Dade County's public access channel.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation.

3B 031916 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO CEC ENTERTAINMENT, INC., D/B/A CHUCK E. CHEESE RESTAURANT, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Morales

Vote: 5-0

Absent: Sosa

3C 032103 Ordinance

ORDINANCE RELATING TO THE COMMUNITY
WORKFORCE PROGRAM AMENDING ORDINANCE 03-
1 ADDING DEFINITIONS FOR CONSTRUCTION TRADE,
LABOR FORCE, JOB; CLARIFYING DEFINITIONS OF
NEW HIRE, RESIDENCY, WORKFORCE RECRUITMENT
ORGANIZATION; CLARIFYING SECTIONS B, C, D;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM
UNDER FILE NUMBER 031714][SEE AGENDA ITEM NO.
4S] (Business Development)

3-Day Rule Invoked

Report: *Following the reading of the foregoing proposed ordinance, Commissioner Seijas invoked the 3-Day Rule.*

Assistant County Manager Barbara Jordan responded to Chairperson Rolle's inquiry regarding the applicability of the 3-Day Rule. He expressed concern that numerous projects identified in the Administrative Order would be delayed as a result

Assistant County Manager Barbara Jordan noted she would consult with County Attorney's staff to determine if the foregoing ordinance could be placed on the Board of County Commissioners agenda for consideration.

Assistant County Manager Tony Crapp, Sr. pointed out that this proposed resolution was scheduled for consideration by the Budget and Finance Committee tomorrow (7/17).

Chairperson Rolle asked Assistant County Manager Barbara Jordan to explore the feasibility of waiving committee review to allow this resolution to be forwarded directly to the County Commission for consideration.

4 DEPARTMENT

4A 031933 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION TO EXECUTE A CONTRACT FROM THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES, IN ORDER TO CONTINUE THE COUNTY'S MEDICAID PROVIDER ELIGIBILITY THROUGH THE DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Sosa

4B 032017 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND METRO-MIAMI ACTION PLAN TO SUPPORT ECONOMIC DEVELOPMENT INITIATIVES (Metro-Miami Action Plan)

Deferred to next committee meeting
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

Report: *The foregoing resolution was deferred to the next Economic Development and Human Services Committee meeting scheduled on September 17, 2003 at 10:00 a.m.*

4C 031952 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RETROACTIVELY EXECUTE A CONTRACT FOR AN EMERGENCY FUNDING APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD); AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

4D 031831 **Resolution**

RESOLUTION APPROVING SAFE.AIR LLC., AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR SAFE.AIR LLC., EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$822,064 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2014 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO SAFE.AIR LLC., UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO SAFE.AIR LLC., BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Withdrawn

Report: *See Legislative File No. 032425 for amended version.*

4D 032425 **Resolution**

RESOLUTION APPROVING SAFE.AIR LLC., BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR SAFE.AIR LLC., EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$822,064 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2014 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO SAFE.AIR LLC., UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO SAFE.AIR LLC., BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031831] (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Rolle

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the foregoing proposed resolution into the record, Commissioner Seijas inquired whether the proposed Pilots and Flight Crews Training Facility would be located on the Southeast corner of the Opa-Locka Airport.*

Mr. Carlos Leonard, Senior Vice President, Business Development Beacon Council, appeared before the committee and noted the Flight Crews Training Facility would be a new development at Opa-Locka Airport. He noted various sites within Opa-Locka were being considered, including the Renaissance site and the CDC site at the Opa-Locka Airport.

Commissioner Seijas requested that this resolution be remanded for a public hearing before the EDHS committee should the site ultimately selected for the proposed Pilots and Flight Crews Training Facility be on the NW corner of the Opa-Locka Airport of the Renaissance site, or adjacent to NW 57 Street.

Chairperson Rolle asked Assistant County Manager Tony Crapp, Sr. to make sure Commissioner Seijas' concerns regarding the location of this facility was addressed prior to remanding it to the EDHS committee for consideration.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing

*proposed resolution to the Board of County
Commissioners with a favorable recommendation,
with committee amendment(s).*

4E 031833 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT #03-00242, AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT #03-00242, EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$466,657 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL #03-00242, UNDER FLORIDA STATUTE 196.1995 REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO CONFIDENTIAL #03-00242, BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

***Forwarded to BCC with a
favorable recommendation***

Mover: Sorenson

Second: Morales

Vote: 5-0

Absent: Sosa

4F 031927 Resolution

RESOLUTION REGARDING REDEVELOPMENT OF NARANJA LAKES COMMUNITY REDEVELOPMENT AREA DESCRIBED GENERALLY AS BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST; APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY FOR REDEVELOPMENT OF SAID AREA; AND AUTHORIZING COUNTY MANAGER TO EXECUTE SAID AGREEMENT (Office of Community and Economic Development)

***Forwarded to BCC with a
favorable recommendation***

Mover: Sorenson

Second: Barreiro

Vote: 5-0

Absent: Sosa

4G 032013 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2002-2003 FOR CITY OF MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Office of Community and Economic Development)

***Forwarded to BCC with a
favorable recommendation***

Mover: Barreiro

Second: Morales

Vote: 5-0

Absent: Sosa

- 4H **032015 Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2002-2003 FOR CITY OF SOUTH MIAMI
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC with a
favorable recommendation
Mover: Morales
Seconder: Barreiro
Vote: 5-0
Absent: Sosa*
- 4I **032016 Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2002-2003 FOR CITY OF FLORIDA CITY
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC with a
favorable recommendation
Mover: Sorenson
Seconder: Barreiro
Vote: 5-0
Absent: Sosa*
- 4J **032052 Resolution**
RESOLUTION APPROVING THE BUDGET FOR FISCAL
YEAR 2002-2003 FOR CITY OF HOMESTEAD
COMMUNITY REDEVELOPMENT AGENCY (Office of
Community and Economic Development)
*Forwarded to BCC with a
favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Sosa*

4K 032018 **Resolution**

RESOLUTION APPROVING AN AMENDMENT TO MIAMI BEACH SOUTH POINTE COMMUNITY REDEVELOPMENT AREA PLAN RELATING TO REDEVELOPMENT OF SOUTH POINTE REDEVELOPMENT AREA DESCRIBED GENERALLY AS BOUNDED ON EAST BY ATLANTIC OCEAN, ON NORTH BY 6TH STREET, ON WEST BY BISCAYNE BAY, AND ON THE SOUTH BY GOVERNMENT CUT; DELEGATING TO THE CITY OF MIAMI BEACH THE POWER TO IMPLEMENT COMMUNITY POLICING INNOVATIONS WITHIN THE SOUTH POINTE REDEVELOPMENT AREA IN ACCORDANCE WITH THE APPROVED REDEVELOPMENT PLAN, AS MAY BE AMENDED FROM TIME TO TIME (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Second: Sorenson
Vote: 5-0
Absent: Sosa

Report: *Following the reading of the foregoing proposed resolution into the record, Commissioner Barreiro indicated he would send Chairperson Rolle a memorandum requesting that the foregoing resolution be placed on the July 22, 2003 the Board of County Commissioners' agenda.*

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

4L 032025 **Resolution**

RESOLUTION APPROVING AN AMENDMENT TO MIAMI BEACH CITY CENTER/HISTORIC CONVENTION VILLAGE COMMUNITY REDEVELOPMENT AND REVITALIZATION AREA PLAN RELATING TO REDEVELOPMENT OF CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AREA DESCRIBED GENERALLY AS BOUNDED ON EAST BY ATLANTIC OCEAN, ON NORTH BY 24TH STREET, ON WEST BY WEST AVENUE, AND ON THE SOUTH BY 14TH LANE; DELEGATING TO THE CITY OF MIAMI EACH THE POWER TO IMPLEMENT COMMUNITY POLICING INNOVATIONS WITHIN THE CITY CENTER/HISTORIC CONVENTION VILLAGE REDEVELOPMENT AREA IN ACCORDANCE WITH THE APPROVED REDEVELOPMENT PLAN, AS MAY BE AMENDED FROM TIME TO TIME; AND APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN COUNTY AND CITY OF MIAMI BEACH (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sorenson

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the proposed foregoing resolution into the record, Assistant County Manager Crapp, Sr. pointed out that a scrivener's error existing on the title of the foregoing resolution should be corrected to read as follows: "Delegating to the City of Miami Beach."*

Commissioner Barreiro indicated he would send Chairperson Rolle a memorandum requesting that the foregoing resolution be placed on the July 22, 2003 the Board of County Commissioners' agenda.

There being no other questions or comments, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation

- 4M **031981 Resolution**
RESOLUTION APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTRACTS FOR HEALTH AND SUPPORT SERVICES FOR PERSONS WITH HIV SPECTRUM DISEASE UNDER TITLE I - HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS (Office of Management and Budget)
Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Second: Rolle
Vote: 5-0
Absent: Sosa
- 4N **031986 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE, DISBURSE AND EXPEND FUNDS FROM THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COMPREHENSIVE HEALTH AND SOCIAL SERVICES FOR PEOPLE WITH HIV/AIDS; APPROVAL TO RECEIVE AND EXPEND ADDITIONAL FUNDS WHICH BECOME AVAILABLE; AND AUTHORIZING CONTRACTS THEREOF (Office of Management and Budget)
Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Second: Morales
Vote: 5-0
Absent: Sosa
- 4O **031929 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN BROKER AND RELATED SERVICES FOR THE MDHA PROPERTY INSURANCE PROGRAM, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 396 (Procurement Management Department)
Forwarded to BCC with a favorable recommendation
Mover: Morales
Second: Rolle
Vote: 4-0
Absent: Seijas, Sosa
- 4P **031992 Resolution**
RESOLUTION APPROVING AND RATIFYING EXECUTION OF THE 2002-2005 COLLECTIVE BARGAINING AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND AFSCME, LOCAL 1363 (Public Health Trust)
Forwarded to BCC with a favorable recommendation
Mover: Morales
Second: Rolle
Vote: 4-0
Absent: Seijas, Sosa

4Q 032076 Resolution

RESOLUTION REGARDING REDEVELOPMENT OF NARANJA LAKES COMMUNITY REDEVELOPMENT AREA DESCRIBED GENERALLY AS BOUNDED BY S.W. 288TH STREET ON THE SOUTH, S.W. 137TH AVENUE AND FLORIDA TURNPIKE ON THE EAST, S.W. 268TH STREET AND 1ST ROAD ON THE NORTH AND OLD DIXIE HIGHWAY ON THE WEST; APPROVING REDEVELOPMENT AGREEMENT AMONG MIAMI-DADE COUNTY, THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND NARANJA LAKES CONSTRUCTION, LLC AND JOINED BY NARANJA LAKES HOLDINGS, LLC. AND NARANJA LAKES HOLDINGS II, LLC; AUTHORIZING COUNTY MANAGER TO FINALIZE, EXECUTE AND DELIVER SAID AGREEMENT AND TO EXERCISE ANY OF ITS CANCELLATION PROVISIONS; EXPRESSING INTENT TO BORROW FUNDS TO BE LOANED, OR MADE AVAILABLE, TO SAID AGENCY TO BE REPAID FROM TAX INCREMENT REVENUES FOR PURPOSE OF PAYING COST OF CERTAIN INFRASTRUCTURE IMPROVEMENTS PURSUANT TO REDEVELOPMENT AGREEMENT; AND WAIVING FORMAL COUNTY BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 IN CONNECTION WITH SELECTION OF DEVELOPER (Office of Community and Economic Development)

*Forwarded to BCC with a
favorable recommendation*

Mover: Sorenson

Second: Morales

Vote: 4-0

Absent: Seijas, Sosa

4R 032099 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2002-2003 FOR CITY OF MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE SOUTH POINTE COMMUNITY REDEVELOPMENT AREA (Office of Community and Economic Development)

*Forwarded to BCC with a
favorable recommendation*

Mover: Barreiro

Second: Rolle

Vote: 5-0

Absent: Sosa

4S 031951 Resolution

RESOLUTION APPROVING AMENDMENTS TO
ADMINISTRATIVE ORDER 3-37: COMMUNITY
WORKFORCE PROGRAM [SEE AGENDA ITEM NO. 3C]
(Business Development)

3-Day Rule Invoked

Report: *Following the reading of the foregoing proposed
resolution, Commissioner Seijas invoked the 3-
Day Rule.*

*Chairperson Rolle asked Assistant County
Manager Jordan to explore the feasibility of
waiving committee review to allow this item to be
forwarded directly to the County Commission for
consideration.*

5 COUNTY MANAGER**5A 031939 Resolution**

RESOLUTION AUTHORIZING INCREASE IN THE
AMOUNT OF \$45,000 IN THE LETTER OF
ENGAGEMENT WITH KUTAK ROCK, LLP FOR
NEGOTIATION SUPPORT SERVICES RELATED TO THE
CONVEYANCE OF SURPLUS PROPERTY AT THE
FORMER HOMESTEAD AIR FORCE BASE, AND
AUTHORIZING THE COUNTY MANAGER TO EXECUTE
AN AGREEMENT FOR AND ON BEHALF OF MIAMI-
DADE COUNTY AND TO EXERCISE ANY
CANCELLATION AND RENEWAL PROVISIONS AND
TO EXERCISE ALL OTHER RIGHTS CONTAINED
THEREIN [SEE AGENDA ITEM NOS. 5D & 8A] (County
Manager)

***Forwarded to BCC with a
favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Sosa***

5B 031928 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT 3 TO THE MIAMI-DADE MARKETING INITIATIVE AGREEMENT, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND EXECUTE AN AGREEMENT WITH THE GREATER MIAMI CONVENTION AND VISITORS BUREAU FOR THE TRANSFER OF \$500,000 FOR TOURISM MARKETING PURPOSES AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sorenson

Vote: 4-1

No: Seijas

Absent: Sosa

Report: *Following the reading of the proposed foregoing resolution into the record, Commissioner Barreiro inquired whether the \$500,000 were exclusively for marketing purposes and not for administrative fees.*

Commissioner Seijas asked if the \$500,000 were in addition to the funds provided by the County to The Beacon Council, Inc. She noted The Beacon Council, Inc. often requested additional funds, and inquired why \$500,000 was being requested.

Mr. William Talbert, Representative Greater Miami Convention and Visitors Bureau, appeared before the committee in response to Commissioner Seijas' question. He explained that the \$500,000 would be used to promote tourism.

Upon concluding the discussion, the committee, by a majority vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation

5C 031755 **Resolution**

RESOLUTION AUTHORIZING THE ALLIANCE FOR HUMAN SERVICES TO ADMINISTER AND MANAGE MIAMI-DADE COUNTY'S COMMUNITY BASED ORGANIZATION FUNDING PROCESS; ACCEPTING THE FUNDING PRIORITIES, FUNDING LEVELS AND FUNDING PROCESSES RECOMMENDED BY THE ALLIANCE FOR HUMAN SERVICES FOR THE FY 2004-2007 COMMUNITY BASED ORGANIZATION FUNDING PROCESS; AUTHORIZING A THREE YEAR FUNDING CYCLE FOR FY 2004-2007; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 031646] (County Manager)

Withdrawn

Report: *See Legislative File No. 032379 for amended version.*

5C 032379 Resolution

RESOLUTION AUTHORIZING THE ALLIANCE FOR HUMAN SERVICES TO ADMINISTER AND MANAGE MIAMI-DADE COUNTY'S COMMUNITY BASED ORGANIZATION FUNDING PROCESS; ACCEPTING THE FUNDING PRIORITIES, FUNDING LEVELS AND FUNDING PROCESSES RECOMMENDED BY THE ALLIANCE FOR HUMAN SERVICES FOR THE FY 2004-2007 COMMUNITY BASED ORGANIZATION FUNDING PROCESS; AUTHORIZING A THREE YEAR FUNDING CYCLE FOR FY 2004-2007; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 031755] (County Manager)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Sorenson

Seconder: Seijas

Vote: 5-0

Absent: Sosa

Report: *Following the reading of the foregoing proposed resolution into the record, an unidentified speaker appeared before the committee and expressed concern that persons with sensory disabilities were not included in this resolution under the priorities described in the Children and Adults with Disabilities.*

Commissioner Seijas pointed out that the Children's Trust received more than \$60 million annually, and part of that funding was appropriated for children with general disabilities.

In response to Commissioner Sorenson's inquiry, Assistant County Manager Barbara Jordan noted the Alliance for Humans Services also provided funding for people with sensory disabilities.

Commissioner Rolle asked Assistant County Manager Barbara Jordan to review the priorities of the Children's Trust to avoid any duplication of services.

Commissioner Seijas suggested a future presentation be made regarding the Children 's' Trust.

There being no further discussion, the committee, by a unanimous vote, forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation.

5D 031941 Resolution

RESOLUTION AUTHORIZING STAFF TO NEGOTIATE WITH DADE COUNTY PUBLIC SCHOOLS FOR THE EXCHANGE OF LAND LOCATED WITHIN THE SURPLUS PROPERTY AT THE FORMER HOMESTEAD AIR FORCE BASE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN [SEE AGENDA ITEM NOS. 5A & 8A] (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconded: Morales
Vote: 5-0
Absent: Sosa

Report: *Following the reading of the proposed foregoing resolution into the record, Commissioner Barreiro asked staff to make sure the parcel being negotiated between Dade County Public Schools and the surplus property at the Former Homestead Air Force Reserve Base was not one in the middle of a master plan.*

An unidentified staff member responded, noting Commissioner Barreiro's concern was addressed in the foregoing proposed resolution.

It was moved by Commissioner Sorenson that the foregoing resolution be forwarded to the Board of County Commissioners as amended with a favorable recommendation. This motion was seconded by Commissioner Morales, and upon being put to a vote passed by a vote of 5-0, (Commissioner Sosa was absent).

5E 032127 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WORLD TRADE CENTER MIAMI TO CONDUCT A TRADER/MAKER PROGRAM ON BEHALF OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY (County Manager)

3-Day Rule Invoked

Report: *Following the reading of the foregoing proposed resolution into the record, Commissioner Seijas invoked the 3-Day Rule on the foregoing resolution.*

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD**8 REPORTS****8A 031947 Report**

REPORT ON UPDATE OF NEGOTIATIONS FOR
CONVEYANCE OF SURPLUS LAND AT THE FORMER
HOMESTEAD AIR FORCE BASE [SEE AGENDA ITEM
NOS. 5A & 5D] (County Manager)

Report Received
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

8B 031954 Report

REPORT ON MIAMI-DADE HOUSING AGENCY'S
(MDHA) PUBLIC HOUSING DRUG ELIMINATION
PROGRAM (PHDEP) FUNDS (County Manager)

Report Received
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

8C 032024 Report

STATUS REPORT ON THE CITY OF MIAMI'S
COMMUNITY REDEVELOPMENT AGENCY BUDGETS
(County Manager)

Report Received
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

8D 032125 Report

ORAL PRESENTATION: FY' 2003-04 BUDGET
PRESENTATION (County Manager)

Report Received
Mover: Sorenson
Seconder: Seijas
Vote: 5-0
Absent: Sosa

9 OPEN DISCUSSION

10

ADJOURNMENT

Report: *There being no further business to come before the committee, the meeting was adjourned at 12:38 p.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Economic Development and Human Services Committee

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson
(8)

Wednesday, October 15, 2003

10:00 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson,
Rebeca Sosa.

Members Absent: Jimmy L. Morales.

Members Late: None.

Members Excused: None.

1A INVOCATION

Report: *The invocation was made by Reverend Johns,
followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1B1 033073 **Report**

CHANGES TO THE OCTOBER 15, 2003 EDHS
COMMITTEE AGENDA

Report: *According to Assistant County Attorney Terrence
Smith, the agenda stood as printed except for a
request to withdraw items 8B and 8E, which he
noted would be resubmitted to the Committee with
modifications.*

1C ROLL CALL

Report: *In addition to the Committee members in
attendance, the following support staff were
present: Assistant County Managers Tony Crapp,
Sr. , Barbara Jordan; Assistant County Attorneys
Jess McCarty, Terrence Smith; and Deputy Clerks
Diane Del Carpio and Alicia Stephenson*

2 COUNTY COMMISSION

Absent: Morales

with a favorable recommendation.

2B 032752 **Resolution** **Bruno A. Barreiro**

RESOLUTION DIRECTING THE COUNTY ATTORNEY, WITH THE ASSISTANCE OF MIAMI-DADE HOUSING AGENCY (MDHA), TO RE-NEGOTIATE WITH THE ADKER CLASS PLAINTIFFS' LEGAL COUNSEL THE TERMS AND CONDITION OF THE ADKER CONSENT DECREE CONCERNING THE REOPENING OF THE PROJECT AND TENANT-BASED WAITING LISTS, ESTABLISHING A STREAMLINE PROCESS OF FILLING VACANCIES IN PUBLIC HOUSING AND ESTABLISHING THREE (3) GEOGRAPHIC ZONES UTILIZING THE WAITING LISTS; DIRECTING THE COUNTY ATTORNEY AND MDHA TO NEGOTIATE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO OBTAIN AND EXPEND ADDITIONAL FUNDING TO ASSIST MDHA TO IMPLEMENT THE ADKER CONSENT DECREE; REQUIRING A REPORT

Withdrawn

Report: *(See Agenda Item 2B Amended, Legislative File #032885)*

2Bamd 033016 Resolution

Bruno A. Barreiro,

Dr. Barbara Carey-Shuler

RESOLUTION DIRECTING THE COUNTY ATTORNEY, WITH THE ASSISTANCE OF MIAMI-DADE HOUSING AGENCY (MDHA), TO RE-NEGOTIATE WITH THE ADKER CLASS PLAINTIFFS' LEGAL COUNSEL THE TERMS AND CONDITIONS OF THE ADKER CONSENT DECREE CONCERNING THE REOPENING OF THE PROJECT AND TENANT-BASED WAITING LISTS, ESTABLISHING A STREAMLINE PROCESS OF FILLING VACANCIES IN PUBLIC HOUSING AND ESTABLISHING THREE (3) GEOGRAPHIC ZONES UTILIZING THE WAITING LISTS; DIRECTING THE COUNTY ATTORNEY AND MDHA TO NEGOTIATE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO OBTAIN AND EXPEND ADDITIONAL FUNDING TO ASSIST MDHA TO IMPLEMENT THE ADKER CONSENT DECREE; REQUIRING A REPORT [SEE ORIGINAL ITEM UNDER FILE NOS. 032752 AND 032885]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Barreiro

Seconder: Sosa

Vote: 5-0

Absent: Morales

Report: *Assistant County Manager Tony E. Crapp read the foregoing proposed resolution into the record.*

Commissioner Barreiro explained that this proposed resolution would permit negotiations to reopen the waiting list every three years, divide the list geographically, and streamline processes of filling housing vacancies. He agreed with incorporating LIFT's recommendations. The County Attorney's Office and Manger's Office would provide an implementation plan in three months to possibly incorporate LIFT's suggestions and section 1 or 2 of the proposed resolution, he explained.

The following persons appeared before the committee in support of the foregoing proposed resolution:

- Porscha Simmons (phonetic) 19022 NW 27 Avenue. Apt. 213

-Tony Romano (phonetic) 6127 NW 7 Avenue, Miami Worker's Center.

-Geraldine Boyes (phonetic), 6127 NW 7 Avenue, Miami Worker's Center.

-Charles Elsasaser (phonetic) Florida Legal Services, legal counsel for LIFT, 3000 Biscayne Boulevard.

-Ms. Simmons (phonetic) supported LIFT's proposal.

Mr. Romano stated that LIFT's proposal would fill

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

vacancies by letting people choose where to live while complying with the Adker Consent Decree (the decree). He requested that the proposed resolution be tabled until LIFT negotiated with County officials.

Ms. Boyes introduced herself as the leader of LIFT. She spoke in opposition to the proposed resolution and disagreed with the proposal to re-open the decree.

Mr. Elsasaser opposed adopting the resolution, stating that re-opening the Adker Consent Decree would delay the process of filling vacancies

Ms. Boyes suggested soliciting choices of residential location from public housing applicants. Assistant County Attorney Smith, in response to Commissioner Sorenson, stated that the Miami-Dade Housing Agency (MDHA) should be questioned regarding the feasibility of Ms. Boyes' suggestion.

In response to the Commissioner's question on whether LIFT's proposal violated the decree, Assistant County Attorney Smith responded that less than five offers for a vacant public housing unit would be a violation. Rene Rodriguez stated that Ms. Boyes' proposal would be inequitable if implemented. Assistant County Attorney Smith explained that the decree required a lottery system. Mr. Rodriguez stated that forwarding the proposed resolution would not preclude County negotiations with LIFT over filling vacancies.

Commissioner Barreiro stated that the Board must grant permission to County staff for negotiations with the plaintiff. The resolution would permit staff to analyze the issues and have discussions with the plaintiff, he said. Staff would return its recommendations in 90 days. Commissioner Barreiro recommended incorporating LIFT's feasible ideas and expressed his intent to free staff from limitations of the decree. The decree must be addressed, he stated, because the County is in default on re-opening the waiting list.

Commissioner Sosa noted that implying a re-opening of the waiting list provides a false sense of housing availability, yet vacancies existed that were not being made available to the community. Mr. Rodriguez responded affirmatively to Commissioner Sosa's question on whether the resolution would benefit people currently on the waiting list.

Commissioner Seijas pointed out inconsistencies between LIFT's proposal and the proposed resolution.

Assistant County Attorney Smith, Commissioner Sorenson, and Commissioner Barreiro discussed how the system functioned, options and the process the ordinance and decree would undergo.

Assistant County Attorney Smith clarified the timeframe in the decree.

Commissioner Sosa expressed concern that clearing the waiting list could cause applicants who are already on the list to be bumped out their position.

Assistant County Attorney Smith, in response to Commissioner Seijas' question on how to change a portion of the decree, said that incorporating LIFT's ideas seemed feasible to the plaintiff's counsel. Discussions on the time period for dissolving the waiting list have ranged from three years to five years, he said. If the parties involved agree to modify the time period to three years, approval will be sought from the Courts. Assistant County Attorney Smith added that the plaintiff's counsel currently had no problems with the modification to three years.

In response to Commissioner Seijas' question, Commissioner Barreiro stated that the three proposed geographic zones are north, north central, and south.

Mr. Rodriguez added that the zones are equitable, and he is working with the Planning Division on it. He responded to Commissioner Seijas, saying that there are multi-family and some single-family residences involved.

Assistant County Attorney Smith informed Commissioner Barreiro where LIFT's recommendations could be incorporated into the ordinance. When Commissioner Seijas expressed concern about inconsistencies, Assistant County Attorney Smith explained how they would be addressed and the documents and issues that would be involved.

Mr. Rodriguez agreed to Chairperson Rolle's directive to provide the group LIFT with the finalized documents relating to the renegotiation of the consent decree and the implementation plan

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

for filling vacancies in public housing.

There being no other questions or comments, the committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation, with committee amendments.

3A 032581 Ordinance

ORDINANCE RELATING TO THE COMMUNITY
WORKFORCE PROGRAM AMENDING ORDINANCE 03-
1 ADDING DEFINITIONS FOR CONSTRUCTION TRADE,
LABOR FORCE, JOB; CLARIFYING DEFINITIONS OF
NEW HIRE, RESIDENCY, WORKFORCE RECRUITMENT
ORGANIZATION; CLARIFYING SECTIONS B, C, D;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM
UNDER FILE NOS. 031714, 032103 AND 032412] [CROSS
REFERENCE W/AGENDA ITEM NO. 4(A)] (Business
Development)

***Forwarded to BCC with a
favorable recommendation***

Mover: Rolle

Seconder: Sorenson

Vote: 5-0

Absent: Morales

Report: *There being no objection, the committee
considered Agenda Items 3A and its companion
4A simultaneously. (See Report Under Agenda
Item 4A Amended).*

4 DEPARTMENT**4A 032411 Resolution**

RESOLUTION APPROVING AMENDMENTS TO
ADMINISTRATIVE ORDER 3-37: COMMUNITY
WORKFORCE PROGRAM [SEE ORIGINAL ITEM
UNDER FILE NO. 031951][SEE AGENDA ITEM NO.
3(A)] (Business Development)

Withdrawn

Report: *(See Agenda Item 4A Amended, Legislative File #
289003)*

4A amd 032890 **Resolution**

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 3-37: COMMUNITY WORKFORCE PROGRAM [SEE ORIGINAL ITEM UNDER FILE NOS. 031951 AND 032411] [SEE AGENDA ITEM NO. 6A] (Business Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Sorenson

Vote: 5-0

Absent: Morales

Report: *There being no objection, the committee considered Agenda Items 3A and its companion 4A simultaneously.*

Assistant County Manager Crapp read Agenda Items 3A and 4A into the record.

Item 3A Amended and Item 4A Amended:

The following individuals appeared before the committee in support of the foregoing proposed ordinance and resolution.

-Charles Cutler, 706 NW 4 Avenue.

-Caroline Cutler, 1735 NW 121 St.

-Halif Halamoud (phonetic), 39 NW 81 St.

-Lee Variety of the Community Economic Development Association.

Mr. and Ms. Charles and Caroline Cutler suggested that a copy of the foregoing proposed ordinance be attached to all contracts and invoices; that language be incorporated into the ordinance to specify that adequate training be provided at existing training centers; that scholarships be available to help students pay for training; and that IMPACT NOW be retained as a mutual independent contractor to help monitor other contractors.

Department of Business Development (DBD) Director Marsha Jackman responded to issues raised by the group, "Brothers of the Same Mind" and DBD's responses. They included lowering the monetary and temporal threshold for awarding contracts, eliminating the temporal threshold, having contractors use Workforce Development Organizations and Workforce Recruitment/Referral Organizations, and the Review Committee process.

Halif Halamoud spoke in support of the ordinance and pointed out all projects have been less than \$1million.

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

Lee Variety said that the South Dade community should not be excluded from the project and agreed that the \$1 million threshold should be reduced.

Commissioner Sosa noted she supported the idea of decreasing the time frame and adding a definition.

Upon relinquishing the Chair over to Vice Chairperson Commissioner Sosa, Chairperson Rolle made a motion to amend Agenda Item 4A to decrease the threshold for the amount of contracts from \$1 million to \$250,000.

Commissioner Sorenson spoke in support of the proposed ordinance and resolutions. She asked Ms. Jackman to inform commissioners should the \$250,000 threshold become problematic.

Chairperson Rolle asked Ms. Jackman to meet with the Cutlers and consider implementing their recommendations relating to the Community Workforce Program.

The committee by a unanimous vote, forwarded Agenda Item 3A to the Board of County Commissioners with a favorable recommendation.

The committee by a unanimous vote, forwarded Agenda Item 4A to the Board of County Commissioners with a favorable recommendation, with committee amendment(s).

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

4B 032597 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 16825 N.W. 22ND AVENUE, MIAMI WITH KING & ASSOCIATES OF MIAMI, INC. A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY FOR A HEAD START PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Morales

Report: *Assistant County Manager Crapp read the foregoing proposed resolution into the record.*

There were no questions or comments from committee members of the audience. The committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation.

4C 032651 Resolution

RESOLUTION DECLARING THIRTY COUNTY-OWNED LOTS, IDENTIFIED IN INVITATION TO BID NO. 5 FOR SALE OF COUNTY-OWNED LOTS UNDER THE INFILL HOUSING INITIATIVE, SURPLUS; AUTHORIZING THE SALE OF LOTS IN GROUP 1, GROUP 2, GROUP 3, AND GROUP 4 TO PERSONAL PARADISE DEVELOPERS, INC.; AUTHORIZING THE SALE OF GROUP 5 TO TLMC ENTERPRISES, INC.; AUTHORIZING THE SALE OF GROUP 6 AND GROUP 8 TO MURO INVESTMENTS, INC.; AUTHORIZING THE SALE OF GROUP 7 TO DODEC, INC.; AUTHORIZING THE WAIVER OF ALL COUNTY LIENS PURSUANT TO SECTION 17-126 OF THE CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Sosa

Vote: 5-0

Absent: Morales

Report: *Assistant County Manager Crapp read the foregoing proposed resolution into the record.*

Commissioner Sorenson said that she wanted energy and water conservation standards encouraged.

Rene Rodriguez, Director of the Miami-Dade Housing Agency, said that staff would include this in the next bidding package that is issued.

There being no other questions or comments, the committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation.

4D 032254 Resolution

RESOLUTION AUTHORIZING APPROVAL OF AN INCREASE IN THE AMOUNT PAYABLE TO LEGAL SERVICES OF GREATER MIAMI, INC., TO PROVIDE LEGAL REPRESENTATION TO CLIENTS OF THE DEPARTMENT OF HUMAN SERVICES SEEKING TO OBTAIN PROSPECTIVE AND RETROACTIVE SUPPLEMENTAL SECURITY INCOME; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Sosa

Vote: 5-0

Absent: Morales

Report: *Assistant County Manager Crapp read the foregoing proposed resolution into the record.*

Dean Taylor, Department of Human Services (DHS) Director, answered Commissioner Seijas' questions regarding funding. Commissioner Seijas said she would not support any reductions in the amount of DHS Neighborhood Assistance Bureau clients.

Assistant County Manager Jordan stated that using Legal Services of Greater Miami, Inc. (LSGMI) versus an administrative process reduces the reimbursement time, enabling DHS to serve more clients.

Commissioner Seijas said the Committee needed more information from Mr. Taylor regarding the funding source for increasing the County's payment to LSGMI and whether any clients would be excluded from service.

Mr. Taylor answered Commissioner Sosa's questions regarding the funding source and explained that the County would be fully reimbursed.

Commissioner Sorenson noted she fully supported this resolution.

There being no other questions or comments, the committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation.

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

4E 032250 **Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF CHILDREN AND FAMILIES, FOR PARTICIPATION OF THE DEPARTMENT OF HUMAN SERVICES IN THE SUPPLEMENTAL SECURITY INCOME PROGRAM FOR THE AGED, BLIND, AND DISABLED, UNDER TITLE XVI OF THE SOCIAL SECURITY ACT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Human Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconders: Sorenson
Vote: 5-0
Absent: Morales

Report: *Assistant County Manager Crapp read the foregoing proposed resolution into the record.*

There being no other questions or comments, the committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation.

4F 032694 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT ALLOCATING \$750,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO OLD CUTLER VILLAGE APARTMENTS, LTD. FOR THE OLD CUTLER VILLAGE APARTMENTS PROJECT; AND EXECUTE NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconders: Barreiro
Vote: 4-0
Absent: Sosa, Morales

Report: *Assistant County Manager Crapp read the proposed resolution into the record.*

MDHA Deputy Director Al Brewster responded to Commissioner Sorenson's question regarding the definition of "deferred developer fees."

There being no other questions or comments, the committee by a unanimous vote, forwarded this resolution to the Board of County Commissioners with a favorable recommendation.

4G 032706 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AGREEMENT TO AMEND R-209-03 CONTRACT AWARD WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION (JCDC) BY REDUCING THE NUMBER OF SURTAX ASSISTED HOUSING UNITS FROM 33 TO 23 AND INCREASE THE TOTAL NUMBER OF UNITS FROM 38 TO 44 IN THE PUEBLO DEL SOL DEVELOPMENT; AND EXECUTE NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Withdrawn

Report: *Assistant County Manager Tony E. Crapp requested that the foregoing proposed resolution be withdrawn. Commissioner Barreiro corrected the district number and noted that increasing the price of Assisted Housing Units affects people who cannot afford "startup homes." This group should be targeted and he asked that MDHA to keep that in mind. Mr. Brewster agreed with Commissioner Barreiro.*

There being no other questions or comments, the committee by a unanimous vote, withdrew the resolution, as requested by Mr. Crapp.

4H 032522 Resolution

RESOLUTION RECOMMENDING THAT SHERJAN BROADCASTING BE APPROVED AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR SHERJAN BROADCASTING EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$219,386 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO SHERJAN BROADCASTING, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO SHERJAN BROADCASTING BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Barreiro
Vote: 4-0
Absent: Morales, Sosa

Report: *Commissioner Seijas asked for and received clarification on the number of jobs affected and on empowerment zones.*

4I **032017 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF SOLID WASTE MANAGEMENT AND METRO-MIAMI ACTION PLAN TO SUPPORT ECONOMIC DEVELOPMENT INITIATIVES (Metro-Miami Action Plan)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconders: Rolle
Vote: 4-0
Absent: Sosa, Morales

Report: *Commissioner Seijas requested that the item be reviewed by the Governmental Operations and Environment Committee, which has jurisdiction over the Solid Waste department.*

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A **032498 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE MEETING(S):
MAY 14, 2003
MAY 29, 2003
JUNE 11, 2003 (Clerk of the Board)

Report Received
Mover: Seijas
Seconders: Rolle
Vote: 4-0
Absent: Sosa, Morales

Report: *Assistant County Manager Tony E. Crapp described the item, Miami-Dade Economic Development and Human Services Committee Minutes of May 14, 29, and June 11.*

8 REPORTS

8A **032608 Report**

ORAL REPORT BY MARVIN O'QUINN, PRESIDENT/CEO, JACKSON MEMORIAL HOSPITAL RE: QUARTERLY REPORT (County Manager)

Report Received
Mover: Sosa
Seconders: Sorenson
Vote: 5-0
Absent: Morales

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 15, 2003

8B 032756 **Report**

REPORT OF THE SOCIAL AND ECONOMIC
DEVELOPMENT COUNCIL AS OF SEPTEMBER 30, 2003
(County Manager)

Report Received
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Sosa, Morales

Report: *Assistant County Manager Tony E. Crapp
presented the foregoing report. He stated that the
Chairperson of the Social and Economic
Development Council of Miami-Dade County was
unable to attend today's meeting, but that he urged
the Committee to accept the report.*

*There being no other questions or comments, the
committee by a unanimous vote,
withdrew the resolution, as requested by Mr.
Crapp.*

8C 032370 **Report**

REPORT REGARDING THE COUNTY'S PERFORMANCE
RELATIVE TO USHUD SECTION 3 REQUIREMENTS
(County Manager)

Report Received
Mover: Sorenson
Seconder: Barreiro
Vote: 4-0
Absent: Sosa, Morales

Report: *Assistant County Manager Tony E. Crapp read
the report into the record.*

8D 032413 **Report**

REPORT ON THE DETECTION AND PREVENTION OF
ELDERLY ABUSE AND/OR NEGLECT IN ASSISTED
LIVING FACILITIES WITHIN MIAMI-DADE COUNTY
(County Manager)

Withdrawn

8E 032415 **Report**

REPORT ON THE PUBLIC HOUSING ALTERNATIVE
SECURITY PLAN REPORT (County Manager)

Withdrawn

8F 032768 **Report**ORAL REPORT ON THE DOMESTIC VIOLENCE
OVERSIGHT BOARD REVIEW (County Manager)**Report Received**

Report: *Assistant County Manager Tony E. Crapp
presented the foregoing report.*

*Commissioner Sorenson asked for clarification on
money allocated or spent for a new center.
Assistant County Manager Barbara Jordan, in
response to the Commissioner's question
regarding translation services, responded that the
center was searching for an additional translator.*

*In response to Commissioner Seijas' suggestion
that the County request the Switchboard of Miami
provide fee translation services to the County's
Domestic Violence Center on a temporary basis,
Assistant County Manager Jordan responded that
she would investigate how to overcome certain
restrictions in order to accomplish this.*

*Assistant County Manager Jordan stated that part
of the upcoming report was intended to revamp
the comprehensive plan for the Domestic Violence
Oversight Board to identify available resources.*

*Mr. Jack Marshall of Department of Human
Services (DHS) provided an update on
expenditures, while Assistant County Manager
Jordan announced that the new center opened that
day, October 15, 2003. The DHS Director Dean
Taylor added that construction had been
completed and interim staffing would be put in
place immediately. Mr. Taylor replied
affirmatively to Commissioner Seijas' inquiry on
whether funds would be expended for safety
measures. Assistant County Manager Jordan
described the developmental stages that the new
center would undergo, including notifying County
personnel of the opening, and how staffing would
be implemented.*

*Chairperson Rolle asked Assistant County
Manager Barbara Jordan to present a synopsis of
the County Manager's recommendations for the
Domestic Violence Oversight Board to the full
Board of County Commissioners on Tuesday,
October 21, 2003.*

*Commissioner Seijas asked Assistant County
Manager Barbara Jordan to inform the Crisis
Line of the opening of the new Domestic Violence*

Center.

9 OPEN DISCUSSION

10 ADJOURNMENT